

Message Text

CONFIDENTIAL

PAGE 01 STATE 012242 POSS DUPE
ORIGIN AF-10

INFO OCT-01 ISO-00 EB-08 L-03 /022 R

DRAFTED BY AF/W:TWMSMITH:BA
APPROVED BY AF/W:TWMSMITH
-----030865 172017Z /45
R 171410Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY LAGOS

C O N F I D E N T I A L STATE 012242

E.O. 11652:GDS

TAGS: CASC, EINV, EFIN, NI, US

SUBJECT: AIG LEFEVRE CASE

REF: STATE 008773

1. SHELPH OF AIG CALLED AF/W JANUARY 16 TO PROVIDE DETAILS PROMISED PARA 3 REFTEL REGARDING LEFEVRE'S PASSPORT. ACCORDING TO SHELPH, EGBE, THE AIC LAWYER IN LAGOS, WENT TO SEE THE NIGERIAN SECURITY ORGANIZATION ABOUT LEFEVRE'S PASSPORT AND WAS TOLD THAT THEY WOULD HAVE TO CHECK WITH THE PERMANENT SECRETARY IN THE MINISTRY OF TRADE, WHO HAS INSTRUCTED THEM TO LIFT THE PASSPORT IN THE FIRST PLACE. THE PERMANENT SECRETARY IS ALLEGED TO HAVE TOLD THE NSO WHEN THE NSO SUGGESTED THE PASSPORT BE RETURNED "NO. LET HIM STEW FOR ANOTHER MONTH". IT IS NOT CLEAR TO US HOW OR BY WHOM THIS QUOTE CAME TO BE ATTRIBUTED TO THE PERMSEC.

2. SHELPH SAYS EMBASSY IS AWARE OF ABOVE.

3. SHELPH WAS NOT SURE WHETHER NIGERIAN ACTION WAS TAKEN
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 012242 POSS DUPE

BECAUSE OF AIC'S EFFORTS TO INCREASE PRICE AT WHICH THE SHARES WERE TRANSFERRED TO NIGERIA OR BECAUSE OF "FINDINGS" OF REPORT OF ALLEGED IRREGULARITIES STEMMING FROM

COMPLAINTS OF DISGRUNTLED AIC EMPLOYEE.

4. SHELPH SUGGESTED GREENBERG AND GARBA MEET WHEN LATTER

IS IN NEW YORK. WE AGREED MEETING MIGHT BE USEFUL, IF
IT COULD BE ARRANGED.

CHRISTOPHER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRAVEL CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE012242
Document Source: CORE
Document Unique ID: 00
Drafter: TWMSMITH:BA
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780025-0291
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780154/aaaabtoc.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a8c7cfe2-c288-dd11-92da-001cc4696bcc
Office: ORIGIN AF
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 8773
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3761465
Secure: OPEN
Status: NATIVE
Subject: AIG LEFEVRE CASE
TAGS: CASC, EINV, EFIN, CPAS, NI, US
To: LAGOS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a8c7cfe2-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014